

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

v.

YANNELLE DIAZ

HEARING MINUTES
ARRAIGNMENT

Case No. 22-CR-249

HONORABLE JAMES R. SICKEL presiding
Proceeding Held: December 8, 2022
Deputy Clerk: Kyle

Time Called: 11:35 a.m.
Time Concluded: 11:48 a.m.
Tape: Zoom 120822

Appearances:

UNITED STATES OF AMERICA by: Timothy W. Funnell
YANNELLE DIAZ by: Thomas E. Phillip
US PROBATION OFFICE by: Brian Koehler

Defendant consents to appear and proceed by video conference from Taycheedah Correctional Institutional.

Original Indictment Superseding Indictment Felony Misdemeanor

Speedy Trial Date: 2/16/2023 Trial Estimate: 3 days
Final Pretrial Date: 2/2/2023 at 1:30 p.m. Motions Due: 12/23/2022
Jury Trial Date: 2/13/2023 at 8:30 a.m. Responses Due: 1/3/2023
District Judge: William C. Griesbach Replies Due: 1/9/2023
Magistrate Judge: William E. Duffin

Defendant advised of rights Defendant advised of maximum penalties
 Court orders counsel appointed Expanded discovery policy applies
 Copy of indictment received by defendant Government to disclose GJ materials one day
 indictment read; or reading waived prior to trial
 Not guilty plea entered by: defendant court

The Court orders that pursuant to Federal Criminal Rule of Procedure 5(f) the government must produce all exculpatory information to the defendant(s) as required by *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny. Failure to comply with this order in a timely manner may result in sanctions, including exclusion of evidence, adverse jury instructions, dismissal of charges and contempt proceedings.

Court orders federal detainer.

Maximum Penalties: Count 4 – SENT: 15 years; SR: 3 years; Fine: \$5,000,000.00; SA: \$100.00.

Attorney Scott Stebbins is appointed to represent the defendant.